

Message Text

UNCLASSIFIED

PAGE 01 CALI 00050 031235Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----103227 040417Z /72

R 021630Z MAR 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2408

UNCLAS CALI 0050

E.O. 11652: N/A
TAGS: BBSR, CO
SUBJECT: WTDR/FTI EQUIPOS Y MAQUINARIA INDUSTRIAL, LTDA.

REF: USDOC 23588 AND 03781

1. COLOMBIA
OFFICE USE: 2. 301 2. 0118500 4. 03

5. EQUIPOS Y MAQUINARIA INDUSTRIAL, LTDA.
6. APARTADO AEREO 4642& CALLE 25 NORTE NO. 2-EN-35
7. CALI, VALLE

8. CONTACT: RODRIGO LONDONO V.
9. TITLE: MANAGINGPARTNER
10. PHONE: 641699 11. TELEX: 055-645
12. CABLE: EQUIPOS CALI
13. ESTABL: 1961 14. EMPL: 43 15. SIZE: SMALL
16. REPUTATION: Y-GOOD 17. RPT. DATE: 03/78
OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.

23A. 35320/1235 RET. AGT. WHOL. IMP OF FARM MACHINERY AND
EQUIPMENT AND ITS SPARE PARTS.

23B. 35310/1235 RET. AGT. WHOL. IMP OF CONSTRUCTION
MACHINERY AND ITS SPARE PARTS

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24. FOREIGN SALES: LOCAL ONLY

25. FINANCIAL REFS: SOCIETY NATIONAL BANK OF CLEVELAND,
INTERNATIONAL DEPARTMENT, 127 PUBLIC SQUARE, CLEVELAND,
OHIO 44114& BANCO DEL ESTADO, CARRERA 3 NO.10-36, AND
BANCO CAFETERO, CALLE 13 NO.5-21, BOTH OF CALI, VALLE,

COLOMBIA.

26. TRADE REFS: WHITE FARM EQUIPMENT INTL., 2625 BUTTERFIELD ROAD, OAK BROOKS, ILLINOIS 60521& J&L HONIRON ENGINEERING CO. INC., P.O. BOX 620, JEANERETTE, LOUISIANA 70544& LITTLE GIANT CRANE & SHOVEL INC., P.O. BOX 1051, DENVER, COLORADO 80201& STROMBER-CARLSON CORP., P.O. BOX 1698, SANFORD, FLORIDA 32771& MESTRE EQUIPMENT CO., P.O. BOX 431970, MIAMI, FLORIDA 33143.

27. FOREIGN FIRMS REPRESENTED: AGENCY REP. OF WHITE FARM EQUIPMENT INTL., 2625 BUTTERFIELD ROAD, OAK BROOKS, ILLINOIS 60521 FOR AGRICULTURAL MACHINERY AND ITS SPARE PARTS, ACQUIRED 1964& AGENCY REP. OF J&L HONIRON ENGINEERING CO. INC., P.O. BOX 620 JEANERETTE, LOUISIAN 70544 FOR AGRICULTURAL MACHINERY AND ITS SPARE PARTS, ACQUIRED 1968& AGENCY REP. OF LITTLE GIANT CRANE & SHOVEL INC., P.O. BOX 1051, DENVER, COLORADO 80201 FOR AGRICULTURAL AND INDUSTRIAL MACHINERY, ACQUIRED 1972.

28. POST EVALUATION: THIS FIRM OPERATES UNDER THE COLOMBIAN BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A LISTED REGISTERED CAPITAL (I.E. LIABILITY) OF ONE MILLION COLOMBIAN PESOS. WORKING CAPITAL AND SALES VOLUME WERE LISTED AS 30 AND 60 MILLION COLOMBIAN PESOS RESPECTIVELY& HOWEVER, THESE LAST TWO FIGURES ARE CONSIDERED BY CONSULATE AND BANKING SOURCES UNCLASSIFIED

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AS GREATLY EXAGGERATED. TOTAL ASSETS WERE LISTED AS 10.5 MILLION, AND LIABILITIES AS 7.9 MILLION. FOREGOING FIGURES ARE ALSO IN COLOMBIAN PESOS. STOCKHOLDERS IN THE FIRM ARE: RODRIGO LONDONO V., AND HIS WIFE JULIA E. POLO DE LONDONO, BOTH COLOMBIAN NATIONALS. MR. LONDONO IS A STOCKHOLDER IN THE FOLLOWING LOCAL FIRMS: PARATRACTORESN,LTDA.& POSTES DE OCCIDENTE, LTDA.& ELECTRO HERRAJES, LTDA.& LONDONO POLO & CIA., LTDA., AND TRANSPORTES AEREOS ESPECIALES DE COLOMBIA, LTDA. BANKING SOURCES CONTACTED REPORT SATISFACTORY EXPERIENCE WITH THIS FIRM IN SMALL CREDITS EXTENDED AND CHECKING ACCOUNT MANAGEMENT. CONSULATE HAS NO ADVERSE INFORMATION ON THE FIRM'S PRESENT REPUTATION, HOWEVER, IN VIEW OF CONTRADICTORY FINANCIAL DATE SUPPLIED IT RECOMMENDS CAUTION IN INITIAL CREDIT DEALINGS.

29. PREP. JULIO DE SOTO APPR: ROY J. APEL
APEL

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00050
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780098-0883
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803116/aaaaduly.tel
Line Count: 112
Litigation Code IDs:
Litigation Codes:
Litigation History:
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Message ID: 29e83dba-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 16 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3145419
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI EQUIPOS Y MAQUINARIA INDUSTRIAL, LTDA.
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/29e83dba-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014